



Council Action

City of Minneapolis

File No. 16-01300

The Minneapolis City Council hereby:

1. Authorizes acceptance of Federal Highway Safety Improvement Program grant funds in the amount of \$4,858,226 for three (3) traffic signal and safety projects, pursuant to Minnesota Department of Transportation (MnDOT) Agency Agreement No. 99903.
2. Authorizes agreement(s) with Hennepin County, not to exceed \$460,000.
3. Passage of Resolution amending Resolution 2015R-497 entitled "Adopting the 2016-2020 Five-Year Capital Program and fixing the maximum amounts for 2016 to be expended by the various funds under the jurisdiction of the City Council," passed Dec. 9, 2015, to reflect grant funding and County State Aid revenues, and adjust Net Debt Bond and Municipal State Aid appropriation and revenue to provide local match funding for the grant.
4. Passage of Resolution amending Resolution 2015R-499 entitled "Requesting that the Board of Estimate and Taxation authorize the City to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$32,830,000 for certain purposes other than the purchase of public utilities," passed Dec. 9, 2015, to request the concurrence of the Board of Estimate and Taxation in the reallocation of unissued Net Debt Bonds for signals in the Traffic Safety Program.

Committee: TPW&WM Public Hearing: NIA Publication: OCT 15 2016

RECORD OF COUNCIL VOTE				
MEMBER	AYE	NAY	ABSTAIN	ABSENT
REICH	X			
GORDON	X			
FREY	X			
B. JOHNSON	X			
YANG	X			
WARSAME	X			
GOODMAN	X			
GLIDDEN	X			
CANO	X			
BENDER	X			
QUINCY	X			
A. JOHNSON	X			
PALMISANO	X			
DATE:	OCT 07 2016			

☒ APPROVED☐ VETOED  
MAYOR HODGES

OCT 12 2016

DATE

Certified an official action of the City Council  
ATTEST:  
CITY CLERK

Presented to the Mayor:

OCT 07 2016

Received from the Mayor:

OCT 13 2016



9.3

Resolution No. 2016R-424

City of Minneapolis

File No. 16-01300

By Reich and Quincy

Amending Resolution 2015R-497 entitled "Adopting the 2016-2020 Five-Year Capital Program and fixing the maximum amounts for 2016 to be expended by the various funds under the jurisdiction of the City Council," passed Dec. 9, 2015.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended as follows:

1. Increasing grant revenue and appropriation by \$1,178,226 in Safety Program (04100-9010943-CTR022) to reflect anticipated grant funds.
2. Increasing Municipal State Aid revenue and appropriation in Safety Program (04100-9010943-CTR022) by \$125,000 and decreasing Municipal State Aid revenue and appropriation in Signal Program (04100-9010943-CTR021) by \$125,000.
3. Decreasing County State Aid revenue and appropriation in Signal Program (04100-90109430-CTR021) by \$125,000.

4. Increasing Net Debt Bond appropriation and revenue in Safety Program (04100-9010943-CTR022) by \$600,000 and decreasing Net Debt Bond appropriation and revenue in Signal Program (04100-90109430 CTR021) by \$600,000.

Committee: TPW & WM Public Hearing: N/A Publication: OCT 15 2016

RECORD OF COUNCIL VOTE				
MEMBER	AYE	NAY	ABSTAIN	ABSENT
REICH	X			
GORDON	X			
FREY	X			
B. JOHNSON	X			
YANG	X			
WARSAME	X			
GOODMAN	X			
GLIDDEN	X			
CANO	X			
BENDER	X			
QUINCY	X			
A. JOHNSON	X			
PALMISANO	X			
DATE:	OCT 07 2016			

☒ APPROVED

☐ VETOED

  
MAYOR HODGES

OCT 12 2016  
DATE

Certified an official action of the City Council  
ATTEST:

  
CITY CLERK

Presented to the Mayor:

OCT 07 2016

Received from the Mayor:

OCT 13 2016



Resolution No. 2016R-425

City of Minneapolis

File No. 16-01300

By Reich and Quincy

Amending Resolution 2015R-499 entitled, "Requesting that the Board of Estimate and Taxation authorize the City to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$32,830,000 for certain purposes other than the purchase of public utilities," passed Dec. 9, 2015.


Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to concur with the reallocation of unissued Net Debt Bonds, as set forth in Resolution 2016R-424, adopted Oct. 7, 2016, as follows:

Reallocating unissued Net Debt Bonds of \$600,000 from 04100-9010943-CTR021 to 04100-9010943-CTR022.

Committee: TPW & WM Public Hearing: NIA Publication: OCT 15 2016

RECORD OF COUNCIL VOTE				
MEMBER	AYE	NAY	ABSTAIN	ABSENT
REICH	X			
GORDON	X			
FREY	X			
B. JOHNSON	X			
YANG	X			
WARSAME	X			
GOODMAN	X			
GLIDDEN	X			
CANO	X			
BENDER	X			
QUINCY	X			
A. JOHNSON	X			
PALMISANO	X			
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